

Resolution No.: 99-01
Date Enacted: 10-24-01
Subject: AquaEnergy Group Ltd.
Memorandum of Agreement

RESOLUTION NUMBER 99-01 OF THE MAKAH TRIBAL COUNCIL

WHEREAS, the Makah Tribal Council is the governing body of the Makah Indian Tribe of the Makah Indian Reservation, Washington by authority of the Constitution and By-Laws of the Makah Indian Tribe as approved on May 16, 1936, by the Secretary of the Interior; and

WHEREAS, the Makah Tribal Council is interested in the natural development of the ocean energy and has reviewed the Memorandum of Agreement for the offshore power plant; and

WHEREAS, the Makah Tribal Council desires to participate in setting forth the roles and responsibilities for the establishment of a working group between AquaEnergy, Energy Northwest, Clallam County PUD, NEIC and Makah Nation (Parties) with a common objective to commercialize the offshore wave power plants; and

NOW THEREFORE BE IT RESOLVED that the Makah Tribal Council hereby approves to enter into a Memorandum of Agreement between the above named parties (attached hereto); and


BE IT FURTHER RESOLVED that the Chairman, or in his absence the Vice Chairman is authorized to sign the documents pertaining to this Memorandum of Agreement..

MAKAH TRIBAL COUNCIL


Greig W. Arnold, Chairman

CERTIFICATION

The foregoing resolution was adopted at a regular meeting held on 10-24-2001, at which time a quorum was present and the resolution was adopted by a vote of 3 FOR, 0 AGAINST, the Chairman or the Vice Chairman being authorized to sign the resolution.


JoDean Haupt-Richards
Tribal Secretary